

SENTENCINGDate: 06/30/11Judge: BrinkemaReporter: N. LinnellStart: 10:35 a.m.End: 12:30 p.m.UNITED STATES of AMERICA
V.Case Number 1:10cr200LEE BENTLEY FARKASCounsel/Govt: Stokes, Connolly, Nathanson, ZinkCounsel/Deft: Rogow, Kuglar, CummingsCourt adopts PSI (☒) without exceptions () with exceptions: _____**SENTENCING GUIDELINES :**

Court departs from Guidelines pursuant to:

Offense Level: 43Criminal History: 1Imprisonment Range: to monthsSupervised Release Range: to yearsFine Range: \$ 25,000 to \$ 4,147,734,860Restitution \$ To be determinedSpecial Assessment \$ 1400 (☒) Satisfied () Unsatisfied, due immediately USSG 5H1.4 USSG 5K1.1 USSG 5K2.12 USSG 5C1.2

Other: _____

 Mandatory Minimum**JUDGMENT OF THE COURT:**BOP for 360 months (360 mths-ct 1-7,10,11)(240mths-ct 8,9)(300mths-ct 14-16)**concurrent**Supervised Release for 3 Years, each count; **concurrent**Supervised Probation for na Years, with special conditions: () Yes () NoFine Imposed of \$ na due immediately/ monthly installments of \$ _____ to begin w/in _____ daysRestitution of \$ to be determined(☒) Fine/costs of incarceration waived**SPECIAL CONDITIONS:**

1. Access to all financial information/records
- 2) Pay restitution
- 3) Windfalls toward restitution
- 4) Seek & maintain full time employment; no financial or real estate industries
- 5) Drug testing waived

RECOMMENDATIONS to BOP:X Dft. To be designated to: Ashland, Kentucky Dft. designated to facility to participate in ICC (Boot Camp) type program Dft. to participate in 500 hr Residential Drug Abuse Treatment Program (RDAP) Other: _____Defendant: (☒) Remanded () Cont'd on Bond to Self-Surrender () Referred to USPO () Immediate Deportation

--Deft submitted bench brief

--Govt forfeiture motion - Granted, preliminary forfeiture order filed in open court, written opinion to follow

--Victims invited to allocute, one did.